

**DARIEN HIGH SCHOOL BUILDING COMMITTEE**  
**DARIEN, CONNECTICUT**

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**Minutes of December 21, 2004 Meeting**

Peter Maglathlin, chairman, convened the meeting of the High School Building Committee at 8:18p.m. in Room 206 of the Town Hall.

Members present:

Dave Campbell  
Jim Plutte  
Jenny Streeter

Peter Maglathlin  
Kevin Newman

Guest List:

John Ryan

The meeting's agenda was adopted unanimously.

The minutes of the October 14 and October 28 meetings were approved. It was noted for the record that the meeting of December 9 failed to achieve a quorum.

**Construction Committee Report**

Jenny Streeter reported that 18 bid packages were received for furniture; some were for just one set; others were for multiple sets. She said that a preliminary review of the bids indicated that we might be able to achieve some significant savings in the furniture budget. The current goal is to award the contracts in mid-January. She also stated that the technology bid opening has been changed to January 12 at 1:00p.m.

**Design Development Committee**

Peter Maglathlin and John Ryan will meet with the architects to discuss the errors and omissions issues that now total about \$650,000. The architects have also submitted invoices for additional services totaling about \$300,000.

At the January 5 EPC meeting, we will present our proposal for modifying the drainage on the baseball field.

Peter Maglathlin requested John Ryan to get specific numbers from Guerrera Construction Company regarding savings if we put in a synthetic turf field in the middle field of the oval.

**Chairman's Report** – None.

The next regular meeting is scheduled for January 13, 2005, at 8:00p.m. in Room 206 of the Town Hall.

The meeting was adjourned at 8:35p.m.

Respectfully submitted,

James Plutte  
Secretary

***Approved: February 10, 2005***